

CITY OF GRASS VALLEY
CITY COUNCIL MEETING

Ben Aguilar, Mayor
Bob Branstrom

Hilary Hodge

Jan Arbuckle, Vice Mayor
Tom Ivy

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT “SUCCESSOR
AGENCY”**

7:00 P. M., TUESDAY, FEBRUARY 9, 2021

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
Telephone: (530) 274-4310 – Fax: (530) 274-4399

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In response to Governor Newsom's Executive Order N-29-20 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the City of Grass Valley City Council and other public meetings shall be electronic only, and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. City Council welcomes you to attend the meetings electronically, which are scheduled at 7:00 p.m. on the 2nd and 4th Tuesdays of each month. Your interest is encouraged and appreciated. This meeting is being broadcast “live” on Comcast Channel 17 by Nevada County Media, on the internet at www.cityofgrassvalley.com, or on the City of Grass Valley YouTube channel at <https://www.youtube.com/channel/UCdAaL-uwdN8iTz8bI7SCuPQ>. Indexed archives of meetings are available via this link as well. Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to public@cityofgrassvalley.com. Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item. Agenda materials, staff reports, and background information related to regular agenda items are available on the City of Grass Valley website: www.cityofgrassvalley.com. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet will be made available on the City of Grass Valley website at www.cityofgrassvalley.com subject to City staff’s ability to post the documents before the meeting. If you do not have the means to participate in meetings electronically, contact the City at (530) 274-4390 and staff will be happy to identify alternative means for you to participate.

AGENDA

- A. CALL TO ORDER:**
PLEDGE OF ALLEGIANCE:
ROLL CALL:

- B. AGENDA APPROVAL**
The City Council reserves the right to hear items in a different order to accomplish business in the most efficient manner.

- C. REPORT OUT OF CLOSED SESSION**

D. INTRODUCTIONS AND PRESENTATIONS

Nevada Joint Union High School District State of the District
NJUHSD will provide a brief overview on the high school district.

E. PUBLIC COMMENT – Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to public@cityofgrassvalley.com. Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.

F. CONSENT ITEMS – All matters listed under the Consent Calendar are to be considered routine by the City Council and/or Grass Valley Redevelopment Agency and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council and/or Grass Valley Redevelopment Agency votes on the motion to adopt, members of the Council and/or Agency, staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action (roll call vote).

1. Approval of the Regular Meeting Minutes of January 26, 2021
RECOMMENDATION: Council approve minutes as submitted.
2. Local Emergency Proclamation (COVID-19)
RECOMMENDATION: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency.
3. Local Emergency Proclamation
RECOMMENDATION: Continuance of sinkhole proclamation declaring a Local State of Emergency due to extreme weather.
4. Emergency Purchase of New Plow/Sander Truck
RECOMMENDATION: That Council 1) approve the purchase of a Ford F-600 Truck from Crown Motors in Redding, CA for an amount not to exceed \$67,000. This purchase would be an Emergency Procurement in accordance with the City’s Municipal Code 3.08.150; 2) approve the attached contract as a sole source procurement pursuant to the City’s Municipal Code 3.08.140 (requires 4/5 vote); 3) authorize the City Manager to sign necessary agreements, subject to legal review, and; 4) direct the Finance Director to make appropriate budget adjustments and progress payments.
5. Fire Station #2 Apparatus Door and Hardware Replacement – Authorization to Award Contract
RECOMMENDATION: That Council 1) authorize award of a contract to the lowest responsible bidder for the Fire Station #2 Apparatus Door and Hardware Replacement Project; 2) authorize the Fire Chief to execute a construction contract, subject to the bid protest period, and 3) authorize the Fire Chief to approve construction change orders for up to 10% of the contract amount.

6. Tripp's Auto Body Paint Shop Settlement Agreement

RECOMMENDATION: That Council 1) approve the settlement agreement with the Tripp's Auto Body Paint Shop, A California Partnership and Tripp's Auto Body and Paint Shop, Inc. for all claims and impacts due to the Wolf Creek Sinkhole in the amount of \$500,000; 2) authorize the Mayor to sign necessary agreements, subject to legal review, and 3) direct the Finance Director to make appropriate budget adjustments and transfers to fund the subject settlement agreement.

G. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND / OR ANY ADDED AGENDA ITEMS

H. PUBLIC HEARING

I. ADMINISTRATIVE

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

Date	Time	Taylor Day, Deputy City Clerk
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